DIKE, BRONSTEIN, I	ROBERTS	&	CUSHMAN,	LLP
130 Water Street				
Boston, Massachusetts	02109			

Attorney's	Docket	No.	

Page 1 of 4

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that: My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (if only one name is listed at 201) below or an original, first and joint inventor (if plural names are listed at 201-208 below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

		SOLID-STATE IMAGE PICKUP DEVICE
which is de	scribed and	claimed in:
WILLIAM IS CO.	scribed and	Crained III.
	X	the specification attached hereto.
		the specification in U.S. Application Serial Number, filed on
He Hum then Man thin		the specification in PCT international application Number, filed on; and was amended on

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a). I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

Prior Foreign/PCT Applications and Any Priority Claims Under 35 U.S.C. 119:						
Application No.	Filing Date	Country	Priority Claimed Under 35 U.S.C. 119?			
2000-80193	March 22, 2000	Japan	⊠YES □NO			
			□YES □NO			
			□YES □NO			
			□YES □NO			
			□YES □NO			
			□YES □NO			
			□YES □NO			

I hereby claim the benefit under 35 U.S.C. §120 of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below, and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of 35 U.S.C. §112, I acknowledge the duty to disclose material information as defined in 37 CFR §1.56(a) which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application:

	U.S. Application	ons	St	atus (Check	One)
Application	Serial No.	U.S. Filing Date	Patented	Pending	Abandoned
PC'	T Applications Design	ating the U.S.			
Application No.	Filing Date	U.S. Serial No. Assigned			
		•			
			1		

CLAIM FOR BENEFIT OF PRIOR U.S. PROVISIONAL APPLICATION(S) (35 U.S.C. § 119(e))

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below:

Applicant	Provisional Application Number	Filing Date

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) with full powers of association, substitution and revocation to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Sewall P. Bronstein	(Reg. No. 16,919)	Linda M. Buckley	(Reg. No. 31,003)	David S. Resnick	(Reg. No. 34,235)
David G. Conlin	(Reg. No. 27,026)	Ronald I. Eisenstein	(Reg. No. 30,628)	Peter F. Corless	(Reg. No. 33,860)
George W. Neuner	(Reg. No. 26,964)	Henry D. Pahl, Jr.	(Reg. No. 20,438)		-
Ernest V. Linek	(Reg. No. 29,822)	Peter J. Manus	(Reg. No. 26,766)		

SEND CORRESPONDENCE TO: DIRECT TELEPHONE CALLS TO:					CALLS TO:
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	,				
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_					
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2 0 2	RESIDENCE & CITIZENSHIP	СПУ			COUNTRY OF CITIZENSHIP
=	POST OFFICE ADDRESS	POST OFFICE ADDRESS			STATE OR COUNTRY AND ZIP CODE
_					
Minn. Smill	FULL NAME OF INVENTOR	LAST NAME	FIRST NA	ME	MIDDLE NAME
2 0 3	RESIDENCE & CITIZENSHIP	CITY	STATE O	R FOREIGN COUNTRY	COUNTRY OF CITIZENSHIP
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	FULL NAME OF INVENTOR	LAST NAME	FIRST NA	МЕ	MIDDLE NAME
2 0 4	RESIDENCE & CITIZENSHIP	CITY	STATE O	R FOREIGN COUNTRY	COUNTRY OF CITIZENSHIP
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2 0 5	RESIDENCE & CITIZENSHIP	CITY	STATE OR F	DREIGN COUNTRY	COUNTRY OF CITIZENSHIP
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2 0 6	RESIDENCE & CITIZENSHIP	CITY	STATE OR F	OREIGN COUNTRY	COUNTRY OF CITIZENSHIP
	POST OFFICE ADDRESS	POST OFFICE ADDRESS	CITY		STATE OR COUNTRY AND ZIP CODE
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	FULL NAME OF INVENTOR	LAST NAME	FIRST NAME	3	MIDDLE NAME
2 0 7	RESIDENCE & CITIZENSHIP	CITY	STATE OR F	OREIGN COUNTRY	COUNTRY OF CITIZENSHIP
	POST OFFICE ADDRESS	POST OFFICE ADDRESS	CITY		STATE OR COUNTRY AND ZIP CODE
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	POST OFFICE ADDRESS	POST OFFICE ADDRESS	CITY		STATE OR COUNTRY AND ZIP CODE
tat	ormation and ements and	I belief are believed to be true; and the like so made are punishable by d that such willful false statements	further, that t	hese statements were conment, or both, un-	ge are true and that all statements made on e made with the knowledge that willful fals der Section 1001 of Title 18 of the United application or any patent issued thereon.
	\\	Tomohiro Konishi			
Date: 200 / . 1 . 17				Date:	